

## CITY COUNCIL MEETING FEBRUARY 6, 2018 ACTION SUMMARY

A final draft of the meeting minutes will be in the next City Council meeting packet which will be posted February 16 to www.LouisvilleCO.gov.

	COUNCILMEMBERS IN ATTENDANCE			
	Mayor Bob Muckle Mayor Pro Tem Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	Yes X X X X	No X X	
	AGENDA ITEM		VOTES	
Co	onsent Agenda	X Approved	Denied	Amended
B. C. D. F.	Approval of Bills Approval of Minutes: January 16, 2018; January 19, 2018; January 23, 2018 Approval of Appointment of Peter Geise to the Building Code Board of Appeals Approval of Robert (Mike) Crowe to the Cultural Council Approve February 27 as a Special City Council Meeting Approve Cancellation of March 27, May 22, and July 24 City Council Study Sessions Resolution No. 3, Series 2018 – A Resolution Approving a Business Assistance Agreement with Inovonics Corporation for an Economic Development Project in the City of Louisville	Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	Yes X X X X	No
	REGULAR ITEMS		VOTES	
A.	PRESENTATION – LIFE IN LOUISVILLE PHOTO CONTEST AWARDS	Approved X N/A	Denied Other	Amended

B. PUBLIC ART POLICY			
1. RESOLUTION NO. 4. SERIES – A	Approved	Denied	Amended
RESOLUTION APPROVING THE	N/A )	Cother Co	ontinued to 2/20
2018 PUBLIC ART POLICY			
2 OPDINANCE NO 1755 SEDIES	V Approved	Danied	X Amended
2. ORDINANCE NO. 1755, SERIES 2018 – AN ORDINANCE	X Approved N/A	Denied Other	A Amended
AMENDING TITLE 14 OF THE	IV/A	Other	
LOUISVILLE MUNICIPAL CODE		Yes	No
ADDING A NEW CHAPTER	Bob Muckle	X	140
REGARDING PUBLIC ART – 1st	Jeff Lipton	~	
READING – SET PUBLIC	Jay Keany	Χ	
HEARING 2/20/18	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney		
	Ashley Stolzmann	X	
	•		
C. RECREATION SENIOR CENTER EXPA	NSION PROJECT		
1. RESOLUTION NO. 5, SERIES	X Approved	Denied	Amended
2018 – A RESOLUTION	N/A	Other	
APPROVING A GRANT			
AGREEMENT BETWEEN THE	<b>-</b>	Yes	No
CITY OF LOUISVILLE AND THE	Bob Muckle	X	
STATE DEPARTMENT OF	Jeff Lipton	V	
LOCAL AFFAIRS FOR THE	Jay Keany	X	
LOUISVILLE	Chris Leh	X X	
RECREATION/SENIOR CENTER EXPANSION	Susan Loo Dennis Maloney	^	
EXPANSION	Ashley Stolzmann	Х	
	Ashley Stolzmann	^	
2. CONTRACT AMENDMENT #4	X Approved	Denied	Amended
FOR RECREATION/SENIOR	N/A	Other	
CENTER AND MEMORY			
SQUARE POOL		Yes	No
CONCEDUCATION DRO LEGE		163	110
CONSTRUCTION PROJECT	Bob Muckle	X	
CONSTRUCTION PROJECT	Jeff Lipton		
CONSTRUCTION PROJECT	Jeff Lipton Jay Keany	X X	
CONSTRUCTION PROJECT	Jeff Lipton Jay Keany Chris Leh	X X X	
CONSTRUCTION PROJECT	Jeff Lipton Jay Keany Chris Leh Susan Loo	X X	
CONSTRUCTION PROJECT	Jeff Lipton Jay Keany Chris Leh	X X X	

D. DISCUSSION/DIRECTION/ACTION - NEIGHBORHOOD TRAFFIC	Approved N/A X	Denied Other ga	Amended ve staff
MANAGEMENT UPDATE AND PAVEMENT MANAGEMENT CONSIDERATIONS		direction	
E. ORDINANCE NO. 1754, SERIES 2018 – AN ORDINANCE	X Approved N/A	Denied Other	X Amended
AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE REGARDING MOBILE RETAIL FOOD ESTABLISHMENTS,	Bob Muckle Jeff Lipton	Yes X	No
MOBILE FOOD VEHICLES, MOBILE VENDING CARTS, AND ICE CREAM VENDOR	Jay Keany Chris Leh Susan Loo	X X X	
REGULATIONS – 2ND READING – PUBLIC HEARING (advertised Daily Camera 1/21/18)	Dennis Maloney Ashley Stolzmann	X	
F. ORDINANCE NO. 1753, SERIES 2018 – AN ORDINANCE REPEALING AND RE-ENACTING	X Approved N/A	Denied Other	X Amended
WITH AMENDMENTS ALL CHAPTERS OF TITLE 2 OF THE LOUISVILLE MUNICIPAL CODE TO REFLECT THE PROVISIONS	Bob Muckle Jeff Lipton Jay Keany	Yes X X	No
OF THE CITY CHARTER, AND MAKING CERTAIN RELATED AMENDMENTS TO TITLES 1 AND	Chris Leh Susan Loo Dennis Maloney	X X	
14 OF THE LOUISVILLE MUNICIPAL CODE – 2ND READING – PUBLIC HEARING (advertised Daily Camera 1/21/18)	Ashley Stolzmann	X	
G. RESOLUTION NO. 6, SERIES 2018  – A RESOLUTION APPROVING  THE CITY COUNCIL RULES OF	X Approved N/A	Denied Other	Amended
PROCEDURE	Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney	Yes X X X X	No

Ashley Stolzmann	Χ
------------------	---

H. ORDINANCE NO. 1756, SERI	<b>E</b> 3
2018 – AN ORDINANCE	
AMENDING TITLE 6 OF THE	
LOUISVILLE MUNICIPAL CO	DE
REGARDING BEEKEEPING -	- 1st
READING, SET PUBLIC HEA	RING
2/6/18	

X Approved N/A	Denied Other	Amended
	Yes	No
Bob Muckle	X	
Jeff Lipton		
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney		
Ashley Stolzmann	X	

Adjourned at 9:10 pm.